

BOS MEETING AGENDAS – ACTIONS TAKEN
(No Board action is taken on any Work Session agenda items)

2005

REGULAR MEETING – TUESDAY, SEPTEMBER 20, 2005

Call to Order - Pledge of Allegiance – Invocation

Information/Discussion/Action to approve a Professional Printing Services Agreement between the Clerk of the Superior Court and Multi Business Systems whereby the Superior Court will outsource its jury questionnaires to Multi Business Systems. **(Approved)**

Information/Discussion/Action to adopt Proclamation No. 05-04 proclaiming September 26, 2005, as National Family Day – A Day to Eat Dinner with Your Children in Gila County. **(Adopted)**

Information/Discussion/Action to adopt Resolution No. 05-09-10 in support of the Method of Distribution funding formula as recommended by the Management Committee of the Central Arizona Association of Governments for the distribution of Community Development Block Grant funds. **(Resolution was not adopted)**

Information/Discussion/Action: Update on the potential purchase by Gila County of Arizona Public Service Company property located at 1992 North Highway 88, the current location of the Gila County Sheriff's Posse Search and Rescue Organization. **(Approved for Mr. Stratton to proceed with APS and if necessary to allow Mr. Stratton to select the Escrow Agent)**

Information/Discussion/Action to adopt Resolution No. 05-09-09 establishing a twenty-foot smoke-free zone at all public entrances in all facilities owned and/or operated by Gila County. **(Adopted)**

Information/Discussion/Action to ratify the Chairman's signature on a Special Project Agreement between the Public Works Division and the U.S.D.A., Forest Service, Tonto National Forest, on Forest Development Road Cooperative Agreement No. 05-RO-11031200-001 to perform road maintenance on FDR 440 not to exceed \$15,000. **(Ratified Chairman's signature)**

Information/Discussion/Action to approve advertising Call for Bids No. 032505-1, a sealed bid sale for the equipment that is with the operations of Solid Waste Transfer Stations located at Roosevelt, Tonto Basin and Gisela. **(Approved)**

Information/Discussion/Action to approve advertising Call for Bids No. 032505-2, a sealed bid sale for the equipment that is with the operations of the Solid Waste Transfer Station located in Young. **(Approved)**

Information/Discussion/Action to authorize the Chairman's signature on various documents accepting "Building A New Generation of Readers Initiative", a Library Services and Technology Act Grant, awarded by the Arizona State Library, Archives and Public Records to the Gila County Library District. **(Authorized)**

Information/Discussion/Action to authorize the Chairman's signature on various documents accepting "Gates Staying Connected" Grant awarded by the Arizona State Library, Archives and Public Records to the Gila County Library District in the amount of \$7,211.66. **(Authorized)**

Information/Discussion/Action to approve a request submitted by the Gila County Championship Rodeo Committee to use the Exhibit Hall and Rodeo Arena at the Fairgrounds for the Gila County Rodeo to be held on April 15-17, 2006, with a fee waiver. **(Approved with a waiver of fees.)**

Information/Discussion/Action to approve a request submitted by the Gila County Championship Rodeo Queen Committee to use the Exhibit Hall and Rodeo Arena for the judging of the 2006 Rodeo Queen competition to be held on April 8, 2006, with a fee waiver. **(Approved with a waiver of fees.)**

Information/Discussion/Action to authorize the submission of a Rural Health Care Services Outreach Grant Application No. HRSA-06-005 by the Gila County Division of Health and Community Services to the U.S. Health Resources and Services Administration in the amount of \$375,000, payable over a period of three years, for the expansion of the County's current infection disease control services. **(Authorized)**

CONSENT AGENDA ACTION ITEMS: (Consent Agenda items A-I were approved by a 2-0 vote. Supervisor Dawson abstained from voting.)

- A. Approval to adopt Resolution No. 05-09-11 naming three roads, as follows: Minnow Cove in Roosevelt, Horseshoe Way in Pine, and Hermosa Vista in Globe.
- B. Approval of a Cooperative Agreement between the Sheriff's Office and the U.S.D.A., Forest Service, Tonto National Service, for a period of five years and to also approve a FY 2005 Financial and Operating Plan to the Cooperative Agreement between the same entities for the period October 1, 2004, through September 30, 2005. (The dates reflect the federal fiscal year which is October through September.)
- C. Approval to reappoint Peter J. DeNinno and Arthur E. Lloyd as Superior Court Judges Pro Tempore for the period January 1, 2006, to December 31, 2006.
- D. Approval of Amendment No. 1 to CDBG Housing Rehabilitation Contract No. 105-04 extending the Contract two months to complete the final two projects. The new close date will be December 12, 2005.
- E. Approval of Amendment No. 2 to PY 2005 WIA Title I Contract No. E5706004 between the Health and Community Services Division and the Arizona Department of Economic Security increasing the Contract amount from \$1,101,380 to \$2,108,470. This \$1,007,090 increase represents \$887,045 in dislocated worker funds and \$120,045 in rapid response funds.
- F. Approval of minutes for the September 6, 2005, BOS meeting.
- G. Approval of August 2005 monthly departmental activity reports submitted by the Clerk of the Superior Court, Payson Regional Constable, Payson Regional Justice of the Peace, and Globe Regional Justice of the Peace.
- H. Approval of personnel reports/actions for the week of September 19, 2005.
- I. Approval of the finance reports/demands/transfers for the week of September 19, 2005. (separate handout).

At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the Chief Administrator may present a brief summary of current events. No action may be taken on issues presented. **(Summary presented)**